

# Lake County Illinois

*Lake County Courthouse and Administrative Complex  
18 N. County Street  
Waukegan, IL 60085-4351*



## **Meeting Minutes - Final**

**Tuesday, January 10, 2023**

**8:30 AM**

**Assembly Room, 10th Floor or register for remote attendance at  
<http://bit.ly/3GqO8CB>**

**Health and Community Services Committee**

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Health and Community Services Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

**1. Call to Order**

*Chair Parekh called the meeting to order at 8:33 a.m.*

**2. Pledge of Allegiance**

*Chair Parekh led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

**Absent** 1 - Member Danforth

*Others present:*

*In Person:*

*Bill Weber, Lake County Republican Federation*

*Brenda O'Connell, Community Development*

*Cassandra Hiller, County Administrator's Office*

*Chris Anderson-Sell, Communications*

*Eric Waggoner, Planning, Building, Development*

*Gary Gibson, County Administrator's Office*

*Jolanda Dinkins, County Board Office*

*Justine Gilbert, Communications*

*Kevin Quinn, Communications*

*Electronic:*

*Carissa Casbon, Board Member*

*Dominic Strezo, Planning, Building and Development*

*James Hawkins, County Administrator's Office*

*Janna Philipp, County Administrator's Office*

*John Light, Human Resources*

*Linda Pedersen, Board Member*

*Matt Meyers, County Administrator's Office*

*Michael Wheeler, Finance*

*Mick Zawislak, Daily Herald*

*Patrice Sutton, Finance*

*Steve Carlson, Public*

*Theresa Glatzhofer, County Board Office*

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment (Items not on the agenda)**

*There were no comments from the public.*

6. **Chair's Remarks**

*There were no Chair remarks.*

7. **Unfinished Business**

*There was no unfinished business to discuss.*

8. **New Business**

**CONSENT AGENDA (Items 8.1 - 8.2)**

**\*MINUTES\***

8.1 **23-0061**

Committee action approving the Health and Community Services Budget Hearing minutes from October 18, 2022.

**Attachments:** [HCS 10.18.22 Final Minutes](#)

*Vice-Chair Altenberg joined the meeting at 8:36 a.m.*

**A motion was made by Member Ross Cunningham, seconded by Member Hewitt, that these minutes be approved. The motion carried by the following voice vote:**

**Aye:** 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

**Absent:** 1 - Member Danforth

8.2 **23-0060**

Committee action approving the Health and Community Services minutes from November 1, 2022.

**Attachments:** [HCS 11.1.22 Final Minutes](#)

**A motion was made by Member Ross Cunningham, seconded by Member Hewitt, that these minutes be approved. The motion carried by the following voice vote:**

**Aye:** 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

**Absent:** 1 - Member Danforth

**REGULAR AGENDA**

**\*COMMUNITY DEVELOPMENT\***

8.3 **22-1644**

Joint resolution approving a Substantial Amendment to the Neighborhood Stabilization Program Round 1 (NSP1) Action Plan.

**Attachments:** [PY2008 NSP Action Plan Addendum - Nov 2022 - Redline](#)

*Brenda O'Connell, Community Development Administrator, provided an overview of the Neighborhood Stabilization Program Round 1(NSP1) program. The program is for a rehab and rental project. Discussion ensued.*

**A motion was made by Member Maine, seconded by Member Knizhnik, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.**

**Aye:** 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

**Absent:** 1 - Member Danforth

**8.4** [22-1645](#)

Joint resolution approving a Substantial Amendment to the Neighborhood Stabilization Program Round 3 (NSP3) Action Plan.

**Attachments:** [NSP3 Substantial Amendment 2022-redline](#)

*Brenda O'Connell, Community Development Administrator, provided an overview of the substantial amendment to the Neighborhood Stabilization Program Round 3 (NSP3) Action Plan. The program generates funds by reselling homes and reinvesting in additional projects.*

**A motion was made by Vice Chair Altenberg, seconded by Member Ross Cunningham, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.**

**Aye:** 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

**Absent:** 1 - Member Danforth

**8.5** [23-0122](#)

Homeless Point in Time Count Event and Data Presentation.

**Attachments:** [HCS Homeless Point in Time County PP](#)

*Brenda O'Connell, Community Development Administrator, presented on the Homeless Point in Time Count Event which is partnered with the Lake County Coalition for the Homeless. The one evening event provides data of people experiencing homelessness. Administrator O'Connell also provided an overview of the Homeless Crisis Response System. A lengthy discussion ensued.*

*Eric Waggoner, Planning, Building, and Development Director, provided an overview of the obtainable housing zoning for the homeless and low income housing. Discuss ensued.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Members' Remarks**

*Vice Chair Altenberg encouraged everyone to attend the Homeless Point in Time Count Event.*

**12. Adjournment**

*Chair Parekh declared the meeting adjourned at 9:41 a.m.*

**Next Meeting: January 31, 2023**

*Meeting minutes prepared by Kristy Cechini.*

*Minutes were approved on January 31, 2023, by the Health and Community Services Committee.*